

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 16, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 9, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 41 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Church in Nebraska
Faith Apostolic Holiness Church
Pius X High School
Sacred Heart Church
The Salvation Army

Board of Equalization
2:30 p.m. or immediately following the Board of Commissioners meeting
May 16, 2000

4) **APPEALS FILED ON STATUS OF GREENBELT:**

Gary F. Steer (4 appeals)

5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 16, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 9, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 16, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Marlene Walenta, with Lancaster Manor.
 - B. Presentation of the County Service Awards.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding County Special Permit 178, Little Nemaha Lake Estates Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine dwelling units, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska.
 - B. Continuation of a public hearing regarding County Preliminary Plat 00003, Little Nemaha Lake Estates, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine residential lots, one outlot for a lake and one outlot for a private road, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **OLD BUSINESS:**

Response to approval request numbers one and two on the Lancaster County Juvenile Detention Center Project; proposal request one, in the amount of \$6,754, to remove an existing tree grouping and proposal request two, in the amount of \$15,549, for additional grading on the south lot line. (M-00-33)

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Crooked Creek Golf Club, located at 134th and "O" Streets, to hold a golf outing on Sunday, May 21, 2000 from 8 a.m. to 12 p.m.
- B. An application for a Special Designated License from Prairie Fare Inc. dba/P. O. Pears to have a food and beverage service outside for additional seating at Rasmussens on the Lake LLC dba/P. O. Pears on the Lake, located at 10005 West Davey Road, beginning Thursday, May 25 through Monday, May 29th from 11 a.m. to 11 p.m.
- C. An agreement with Spectrum Psychology Associates to provide a complete evaluation of youth identified by the Office of Juvenile Services and Lancaster County Juvenile Court, in the amount of \$1,500 per evaluation, beginning April 20, 2000 and ending July 1, 2000. (C-00-235)
- D. An agreement with SouthPointe Family Resource Center to provide a complete evaluation of youth identified by the Office of Juvenile services and Lancaster County Juvenile Court, in the amount of \$1,500 per evaluation, beginning April 20, 2000 and ending July 1, 2000.
(C-00-236)
- E. A contract with D. O. S. Properties in which the County will let bids and contract for the paving of approximately 1,200 feet of Arbor Road near Highway 77. The contract will extend the work on Project C-55-G-408(2) and D. O. S. Properties will pay an estimated \$45,000 for the work. (C-00-237)

6) **NEW BUSINESS CONTINUED:**

- F. An agreement with Educational Service Unit 18 to provide the Lancaster County Juvenile Detention Center with educational instruction and support staff for youth detained at the Center, beginning August 14, 2000 and ending June 30, 2001. The County will reimburse ESU 18 up to \$490,992. (C-00-239)
- G. A contract with Derek Grimmell, PhD., to provide specialized psychological services at the Community Mental Health Center for up to and no more than 15 hours per week, at a rate of \$65 per hour. (C-00-240)
- H. An agreement with Dwight Johnson & Associates, in the amount of \$8,000, for appraisal services in connection with the acquisition of right-of-way for Project C55-N-404(1), West Denton Road, Southwest 140th Street-Denton. (C-00-252)
- I. An agreement with Dwight Johnson & Associates, in the amount of \$9,525, for appraisal services in connection with the acquisition of right-of-way for Project C-55-S-405(1), South 45th Street, Roca Road to Saltillo Road. (C-00-251)
- J. An agreement with Lincoln Action Program for an individual plan of structure for youth who are not able to be placed in Day Reporting Centers. Term of the contract is January 1, 2000 through August 31, 2000 and the County will pay a rate of \$35 per day, not to exceed a total of \$875. (C-00-250)
- K. An interlocal agreement with the City of Lincoln to build a bicycle/pedestrian bridge in Wilderness Park over Salt Creek, between Pioneers Boulevard and Old Cheney Road. The County will pay an amount not to exceed \$100,000. (C-00-249)

6) **NEW BUSINESS CONTINUED:**

L. Contracts with the following for weed control services for the Noxious Weed Control Authority, at rates as listed in the bidding schedule:

- , "All Care" (Jacox) Grounds Management (C-00-244)
- , Best Kept Lawn Care (C-00-245)
- , Eden Lawn Care & Tree Service (C-00-243)

M. Recommendation from the Purchasing Agent and the Bid Review Committee to ratify contracts with the following for the listed "Unit Price" proposals for the City, County and Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000), beginning May 1, 2000 and ending April 30, 2001:

Plumbing Services

Ryan & Associates Inc
(C-00-210)
Bob & Don's Plumbing
(C-00-209)
Natkin Service Company
(C-00-206)

HVAC Services

Capitol Heating & Air Conditioning Inc
(C-00-221)
John Henry's Plumbing & HVAC
(C-00-213)
Natkin Service Company (C-00-204)

Roofing Services

Midwest Roofing Inc
(C-00-215)
American Roofing
Improvements (C-00-211)
Sprague Roofing Company
(C-00-212)

General Construction

Ayars & Ayars Inc (C-00-218)
David Wood Construction (C-00-217)
Dickey & Burham Inc (C-00-219)

6) **NEW BUSINESS CONTINUED:**

Demolition Services

Midwest Demolition Co
(C-00-214)
Kobus Earth Moving
(C-00-220)
Hansen Construction
(C-00-216)

Painting Services

A.A. Leupold & Sons (C-00-205)
Kaser Painting Inc (C-00-222)

Electrical Services

Hy-Electric Inc (C-00-207)
Gregg Electric Company
(C-00-208)

Fencing Services

American Fence Company (C-00-203)

N. A resolution in the matter of County maintenance of roads in North Rim Estates 1st Addition. (R-00-53)

O. A resolution authorizing the installation/replacement of the following traffic signs in Lancaster County, Nebraska: (R-00-52)

- , Install "Dirt Road" signs on West Rokeby Road, one east of Southwest 84th Street for eastbound traffic and one west of Southwest 70th Street for westbound traffic.
- , Install a large arrow sign at the intersection of West Vine Street and Northwest 91st Street for northbound traffic turning left.
- , Install a double arrow sign at the intersection of Southwest 40th Street and West "F" Street for eastbound traffic.
- , Install a "Dirt Road" sign on Northwest 12th Street south of West McKelvie Road for southbound traffic.
- , Replace the "Advance Railroad" warning sign with an "Advance Railroad" cross road sign, as provided in Exhibit "A", on First Street in Raymond, northbound, approaching Raymond Road.

P. Authorization of National Bank of Commerce, as Trustee, to disburse \$240,678.90 from the juvenile detention center bond proceeds to Cheever Construction Company for payment application number three for the new Lancaster County Juvenile Detention Center. (M-00-41)

6) **NEW BUSINESS CONTINUED:**

Q. A salary increase for Owen K. Yardley, Deputy Sheriff, from Sergeant to Captain, at an annual salary of \$53,500, effective May 17, 2000.

R. Request from Lenee Schamberger, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-39)

S. Request from Camelia J. Amen, an employee with the Lancaster County Assessor's Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-40)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's amended statement of monies for July through December, 1999 and January through March, 2000.
2. Noxious Weed Control Authority's Monthly Report for April 2000.
3. Records and Information Management's Monthly Report for April, 2000.
4. Register of Deeds Monthly Report for April, 2000.
5. Sheriff's Report of Fees for April, 2000.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, May 30, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. Adoption of the 1997 edition of the Uniform Mechanical Code, the 1997 edition of the Uniform Building Code and the 1999 edition of the Electrical Code and adoption of fee schedules for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in Lancaster County.
 2. Amending Article I, Section 3(A) of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards.
- C. Maintenance agreements with the following:
- , Microfilm Imaging Systems, in the amount of \$865, for a microfilm camera located in the Clerk of the District Court's Office. Term of the agreement is April 1, 2000 through March 31, 2001. (C-00-248)
 - , Microfilm Imaging Systems, in the amount of \$650, for a microfilm reader/printer located in the County Clerk's Office. Term of the agreement is May 31, 2000 through May 31, 2001. (C-00-202)
 - , JJE, Inc., in the amount of \$950, for a check endorsing machine and a microfilm camera located in the County Treasurer's Office. Term of the agreement is May 25, 2000 through May 24, 2001. (C-00-246 & C-00-247)
 - , Solutions, in the amount of \$621.60, for a photocopier located in the Corrections Department. Term of the agreement is May 4, 2000 through May 4, 2001. (C-00-238)

7) **CONSENT ITEMS CONTINUED:**

D. Rights-of-way contracts relating to road improvements between the County Engineer and the following:

- , Richard and Susan Meranda at South 25th Street and Martell Road; Project C.P. S-265. This is a land donation. (C-00-242)
- , Roberta S. Pfister at North 176th Street and Alvo Road; Project C.P. H-200. This is a land donation. (C-00-241)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting immediately following their regular Board of Commissioners meeting on Tuesday, May 16, 2000, in Conference Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 18, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 18, 2000

County Attorney at 12:30 pm
Records Management at 1 pm
Public Defender at 1:30 pm
Building Fund & Other Funds at 2 pm
Noxious Weed Control at 2:30 pm
County Treasurer at 3 pm
Mental Health Center at 3:30 pm
Families First at 4 pm
General Fund Miscellaneous at 4:30 pm

Tuesday, May 23, 2000

Emergency Management at 8 am
Register of Deeds at 8:30 am
Property Management at 9 am
Corrections at 9:30 am
Sheriff at 10 am
Election Commission at 10:30 am
Library at 11 am
County Clerk at 11:30 am

Tuesday, May 30, 2000

County Engineer & GIS at 8:30 am
County Assessor at 9 am
Attention Center at 9:30 am
Lancaster Manor at 10 am
County Court at 10:30 am
Extension Office at 11 am
Human Services & Justice Council at 11:30 am

Tuesday, June 6, 2000

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
Agricultural Society at 9 am
Visitors Promotion at 9:30 am
Clerk of District Court at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

11) **ANNOUNCEMENTS CONTINUED:**

Other budget meetings will be scheduled on staff meeting

agenda:

Thursday, May 11, 2000 at 8:30 am: Overview of budget to County Board

Thursday, June 15, 2000 at 8:30 am: Working session

Thursday, June 22, 2000 at 8:30 am: Working session

Thursday, June 29, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.